

TRANSIT SERVICES ADVISORY COMMITTEE
Meeting Summary
Thursday November 10, 2016

PRESENT: Mike Warner, Charlotte
Joshua Niday, Charlotte
Walter Horstman, Matthews
Terry Lansdell, Charlotte
Scott Jernigan, Charlotte
Lou Raymond, Cornelius
Louis Cosentine, Huntersville
Chris Maloy, Charlotte
Kalan Pegg, Charlotte
D. Evans, Charlotte

STAFF: Jill Brim, Duretta Weicken, Pamela White, Theron Barrino, Tom Reynolds, Larry Kopf

Meeting Time 4:00-5:30 PM

I. Call to Order and Approval of the October Meeting Summary

Chairman Mr. Michael Warner called the meeting to order at 4:00 p.m., The October meeting summary was approved as written.

II. Public Comment on Agenda Items:

There was no one from the public to give comment.

III. Information Items:

A. February Service Change

Pamela White CATS Manager of Planning and Special Operations stated that there are minor changes to the Route 9 Central Avenue saying the needs are to address capacity issues on Sunday, add additional trips to Albemarle Park and Ride and provide trips to seniors during subscribed travel time. The committee will vote at next month's meeting to recommend or not recommend to MTC the changes.

IV. Chairman Report

Mr. Warner stated MTC did not meet in October so he would report on the September MTC meeting saying the commission had the action item on the sponsorship policy. This was approved unanimously by amendment. Also Mr. Dana Fenton reported on the 2017- 2018 Federal & State legislative agendas. Along with a report by Dee Pereira on CATS financial Policies proposed amendments. And Jason Lawrence reported on the LYNX Silver Line update.

V. Manager of Operations Report

Mr. Larry Kopf reported saying the Envision My Ride project is coming along also he reminded the committee that usually in December the committee elections occur and asked members to be thinking about if they would like to be considered as candidates for the upcoming elections of Chairman and Co-Chairman.

VI. Tour of Blue Line Extension

The committee proceeded to a waiting bus to tour of the Blue Line Extension. Jill Brim CATS Transit Corridor Senior Project Manager led the group on the tour of the Blue Line Extension.

Next TSAC MEETING: THURSDAY DECEMBER 8, 2016